

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# N10000006764

Entity Name: NEPTUNES DEFENDERS CORP

Current Principal Place of Business:

4080 RINGNECK DR
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

4080 RINGNECK DR
JACKSONVILLE, FL 32226 US

New Mailing Address:

4080 RINGNECK DR
JACKSONVILLE, FL 32226 US

FEI Number: 27-3040335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REUTER, MARK L
4080 RINGNECK DR
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: REUTER, MARK L
Address: 4080 RINGNECK DR.
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: P
Name: TUCCI, MICHAEL S
Address: 5381 PALOS VERDES DR.
City-St-Zip: SARASOTA, FL 34231 US

Title: P
Name: MCGOURIN, MICHAEL
Address: 6710 BAYOU GRANDE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK REUTER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date